

Wastewater Management Commission (WWMC)

Meeting minutes August 18, 2008

(Approved by WWMC on 2 September, 2008)

Meeting time: 5:00 p.m.

Location: Tiverton Community Center

Members present: Chris Nearpass, John Christo, Don Wilbur, Colleen Stanton, & Stephen York.

Also in attendance: John Lincourt, (WWS) Wastewater Superintendent
Stephen Berlucchi: Public Works Director

1. The minutes of the July 28, 2008 meeting as recorded by the Secretary of the Commission was amended and unanimously approved on a motion by Stephen York and 2nd by Don Wilbur.

2. On-Site Issues – Onsite Wastewater Management, Implementation of:

(1) **Stafford Pond Watershed** – No updates to report.

(2) **Nanaquaket Pond Watershed** – John Lincourt has prepared the initial notices to be sent to the first 250 property owners in the Nanaquaket Pond Watershed area.

3. Sewer Projects:

Betterment assessments. – No action taken since last meeting. John Lincourt will revise the letter to be submitted to the property owners, who must connect to the sewer line within one year.

Ponta Pump Station – No change in activities since last meeting.

Watuppa Plantations/Countryview Estates – John Lincourt reported that there is no change in status on this item.

Bourne Mill – The electrical design package for the pump station is under review. John Lincourt will prepare a cost estimate for conversion from the Ponta Pump Station to the Bourne Mill Pump station.

4. Long Range Planning: This item was tabled. Waiting update from Leroy Kendricks regarding a proposed meeting with town officials to plan an alternative structure for sewer users.

5. Financial Report: -

- User rates (Fall River charges update) – John Lincourt reported that the Fall River City Council approved a new sewer rate. A separate charge (water run-off) will now be issued to the Fall River residents based on the amount of impervious area they have on their property. This change should reduce the sewer user rate. John will continue to keep updated on this topic.

6. Public Education: - Coordination for the proposed meeting for the property owners in the Nanaquacket Pond Watershed area is continuing.

7. Documentation & Procedures:

- **Audet, Carpenter, Blaisdell and Cliff Street** – The planned video of the existing sewer lines in this area was put on hold due to some activity by the gas company.

- **R.I. WARN Agreement** – No change since last meeting.

8. General Administration - -John Lincourt reported that he and Leroy Kendricks meet with the Tiverton's Economic Development Commission on 14 August 2008 to present the status of sewers and future plans in Tiverton.

9. Item added to agenda

- Steve York addressed the WWMC concerning water discharge from a private home onto and area in Ford Farm. No vote or action was taken on this issue.

- Colleen Stanton addressed the WWMC on the possibility of using grinder pumps connected to sewer lines in Summerfield Lane. No vote or action was taken on this issue.

10. A motion to adjourn (6:29 PM) was made by Steve York and 2nd by Colleen Stanton. Passed unanimously. The next scheduled meeting date is September 2, 2008, 5:00PM at Tiverton Community Center.

Submitted by:

John S. Christo

Secretary WWMC